



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC RETREAT MEETING AGENDA

Wednesday, July 17, 2018 | Retreat: 11:00 AM -5:00 PM | Council Business: Noon - 12:30 PM

Harbor Lights 150 Gray Street Warwick, RI 02899

The EERMC Retreat is an educational session for council members. No council business will be conducted during this retreat except for the Council Business indicated below during lunch. For more information, or if you would like to attend, please contact Becca Trietch at Becca.trietch@energy.ri.gov or by calling 401-574-9106.

AGENDA

1. Introductions & Icebreaker

2. Lunch (approximately noon – 12:30 PM)

a) Call to Order

b) Council Business

1. *Discussion & Vote on the Selection of a Potential Study Vendor*

The Council's Proposal Evaluation Team and the Consultant Team will present a recommendation to the Council on the selection of a Potential Study vendor. The Council will discuss and vote on the approval of the Evaluation Team's recommendation.

2. *Discussion & Vote on the Council's 2019 Annual Report to the General Assembly*

The Council's Consultant Team will walk the Council through the final version of the 2019 Annual Report to the General Assembly. The Council will then discuss and vote on finalizing, printing, and submitting the report to the General Assembly.

c) Adjournment

3. Strategies/Process for Reviewing the Energy Efficiency Plan

4. Presentation: Overview of RI Energy Efficiency Program Administrator Programs